



## Background Screening Report

USA Background Checks  
 180 Imperial Plaza Dr.  
 Suite 300  
 Imperial, PA 15126  
 Phone: 724-218-1827 / 877-872-0036  
 Fax: 724-218-1367

|             |  |             |                                      |
|-------------|--|-------------|--------------------------------------|
| FILE NUMBER | 34732  | REPORT DATE | 01-04-2016                           |
| REPORT TO   | USA Special Services,LLC (USA1959)<br>180 Imperial Plaza Drive<br>Imperial, PA 15126<br>Phone: 724-218-1827<br>Fax: 724-218-1367 | ORDER DATE  | 01-04-2016 Richard Smith             |
|             |  | REFERENCE   | 01/04/2016                           |
|             |  | TYPE        | USA SPECIAL SERVICES SPECIAL REQUEST |

### Application Information

|             |                 |                    |                      |     |            |
|-------------|-----------------|--------------------|----------------------|-----|------------|
| APPLICANT   | KLEEN, JOE      | SSN                | XXX-XX-1111          | DOB | 12-25-XXXX |
| ADDRESS(ES) | 123 MAIN STREET | CITY / STATE / ZIP | CORAOPOLIS, PA 15108 |     |            |

### Investigative

#### InstaCriminal National Search

#### RESULTS **Records Found**

|               |            |              |                         |
|---------------|------------|--------------|-------------------------|
| NAME SEARCHED | KLEEN, JOE | SEARCH DATE  | 01-04-2016 10:09 AM MST |
| DOB SEARCHED  | 12-25-XXXX | SEARCH SCOPE |                         |

JURISDICTION **NATIONWIDE**

JURISDICTION(S) SEARCHED

AL-DOC, AK-AOC, AZ-DOC, AZ-AOC, AZ-Maricopa - Justice Courts, AZ-Pima - Superior, AZ-Maricopa - Superior, AZ-Maricopa - Gilbert Municipal, AZ-Pima - Justice Courts, AR-DOC, AR-AOC, CA-Orange - Superior, CA-Riverside - Superior, CA-Sacramento - Superior, CA-Santa Barbara, CA-San Bernardino - Superior, CA-Los Angeles, CA-Nevada, CA-Ventura - Superior, CA-Fresno - Superior, CA-Contra Costa, CA-San Diego - Superior, CA-Stanislaus, CA-Butte - Superior, CA-Shasta - Superior, CA-Kern - Superior, CA-Siskiyou - Superior, CA-Marin - Superior, CA-San Mateo - Superior, CA-Glenn - Superior, CA-Tehama - Superior, CA-El Dorado, CA-Sonoma, CO-DOC, CO-Denver, CT-DOC, CT-AOC, CT-DPS, FL-DOC, FL-Dade (Miami Area), FL-Charlotte (Englewood Area), FL-Orange, FL-AOC, FL-Palm Beach, FL-Clay, FL-Monroe, FL-Lee, FL-Escambia, FL-Hillsborough, FL-Broward, FL-Brevard, FL-Pinellas, FL-Sarasota, FL-Duval, FL-Hernando, FL-Highlands, FL-Leon, FL-Osceola, FL-Okaloosa, FL-Marion, FL-Lake, FL-Pasco, FL-Nassau, FL-St Johns, FL-Sumter, FL-Putnam, FL-Martin, FL-Flagler, FL-Santa Rosa, FL-Citrus, FL-DeSoto, FL-Volusia, FL-Baker, FL-Alachua, FL-Bay, FL-Indian River, FL-Seminole, FL-Manatee, GA-DOC - Supplemental, GA-Bureau of Investigation, GA-Parole Board File, GA-Cobb, GA-Richmond, GA-Chatham, GA-Dekalb, GA-Bibb, GA-Clayton, GA-Fayette, GA-Gwinnett, HI-AOC, ID-DOC, ID-DOC - Supplemental, IL-DOC, IL-DOC - Supplemental, IL-Cook, IL-Lee, IL-Logan, IL-Carroll, IL-Coles, IL-Henry, IL-Jackson, IL-Jo Daviess, IL-Mercer, IL-Ogle, IL-Pike, IL-Rock Island, IL-Stephenson, IL-Union, IL-Vermilion, IL-Whiteside, IL-Adams, IL-Bond, IL-Boone, IL-Sangamon, IL-Iroquois, IL-Marion, IL-Effingham, IL-Franklin, IL-Shelby, IL-Richland, IL-Lawrence, IL-Wabash, IL-Wayne, IL-White, IL-Clay, IL-Clinton, IL-Crawford, IL-Edward, IL-Ford, IL-Jefferson, IL-Hamilton, IL-Bureau, IL-DuPage, IL-Peoria, IL-Champaign, IL-Montgomery, IL-Washington, IL-Williamson, IL-McLean, IL-Macon, IL-Clark, IL-Macoupin, IL-Moultrie, IL-Woodford, IL-Edgar, IL-Fayette, IL-De Witt, IL-Johnson, IL-Morgan, IL-Pope, IL-Cumberland, IL-Piatt, IL-Tazewell, IL-Christian, IL-Grundy, IL-Mason, IN-Sex and Violent Offender, IN-DOC, IN-Monroe, IN-Dekalb, IN-Floyd, IN-Hamilton, IN-Harrison, IN-Owen, IN-Blackford, IN-Huntington, IN-Parke, IN-Rush, IN-Tipton, IN-Warren, IN-Washington, IA-DOC, IA-AOC, KS-DOC, KS-Violent and Drug Offender Registry, KS-Shawnee, KS-Johnson, KY-DOC, LA-DOC, LA-Orleans Parish - District Court, MD-DOC, MD-AOC, MI-Offender Tracking Information System (OTIS), MI-Antrim, MI-Leelanau, MI-Macomb, MI-Bay, MI-Genesee - 67th District Court, MI-Kent - 61st District Court, MI-Saginaw, MI-Jackson, MI-Wayne, MI-Grand Traverse, MN-DOC, MN-DPS, MN-Bureau of Criminal Apprehension, MS-DOC, MS-Hinds, MS-Parole Board, MS-Harrison, MS-Desoto, MS-Hinds - Justice Court, MO-DOC, MO-DOC - Supplemental, MO-AOC, MT-Sex and Violent Offender, MT-DOC, NE-DOC, NE-Lancaster, NV-DOC, NV-Clark - District Court, NV-Clark - Justice Courts, NH-DOC, NH-DOC - Supplemental, NJ-DOC, NJ-AOC, NM-DOC, NM-AOC, NM-Bernalillo, NM-DWI Offender Database, NY-DOC,

NY-Prison Release Records, NC-DOC, NC-DOC - Supplemental, NC-AOC, ND-DOC, ND-AOC, OH-DOC, OH-Habitual OVI/OMVI Offender Registry, OH-Butler - Common Pleas, OH-Summit - Common Pleas, OH-Montgomery, OH-Columbiana - Common Pleas, OH-Franklin - Municipal, OH-Greene - Common Pleas, OH-Warren - Common Pleas, OH-Hamilton, OH-Portage Courts, OH-Cuyahoga - Euclid Municipal, OH-Putnam, OH-Allen - Lima Municipal, OH-Cuyahoga - Rocky River Municipal, OH-Ashtabula, OH-Cuyahoga - Shaker Heights Municipal, OH-Hardin - Common Pleas, OH-Montgomery - Dayton Municipal, OH-Cuyahoga - Cleveland Heights Municipal, OH-Auglaize, OH-Richland - Mansfield Municipal, OH-Lucas - Maumee Municipal, OH-Allen - Common Pleas, OH-Fairfield - Municipal, OH-Lucas - Common Pleas, OH-Delaware - Common Pleas, OH-Champaign - Common Pleas, OH-Medina - Common Pleas, OH-Sandusky - Common Pleas, OH-Cuyahoga - Common Pleas, OH-Cuyahoga - Garfield Heights Municipal, OH-Geauga - Chardon Municipal, OH-Geauga - Common Pleas, OH-Medina - Municipal, OH-Stark - Common Pleas, OH-Stark - Canton Municipal, OH-Stark - Alliance Municipal, OH-Stark - Massillon Municipal, OH-Lake - Common Pleas, OH-Clermont Courts, OH-Fulton - Common Pleas, OH-Hancock - Common Pleas, OH-Licking - Common Pleas, OH-Tuscarawas - Common Pleas, OH-Lorain - Common Pleas, OH-Montgomery Courts Area 1 and 2, OH-Trumbull - Common Pleas, OH-Richland - Common Pleas, OH-Wayne Courts, OH-Mahoning - Municipal, OH-Mahoning - Common Pleas, OH-Lorain - Avon Lake Municipal, OH-Lucas - Sylvania Municipal, OH-Athens - Municipal, OH-Guernsey - Common Pleas, OH-Cuyahoga - Parma Municipal, OH-Lorain - Elyria Municipal, OH-Montgomery - Kettering Municipal, OH-Fairfield - Common Pleas, OH-Cuyahoga - Bedford Municipal, OH-Scioto - Common Pleas, OH-Monroe - Common Pleas, OH-Lorain - Municipal, OH-Wood - Common Pleas, OH-Preble - Eaton Municipal, OH-Huron - Norwalk Municipal, OH-Cuyahoga - Berea Municipal, OH-Muskingum - Municipal, OH-Muskingum - Common Pleas, OH-Brown - Municipal, OH-Guernsey - Cambridge Municipal, OH-Clark - Common Pleas, OH-Knox - Common Pleas, OH-Athens - Common Pleas, OH-Lorain - Oberlin Municipal, OH-Clark - Municipal, OH-Miami - Municipal, OH-Ashland - Common Pleas, OH-Brown - Common Pleas, OH-Montgomery - Miamisburg Municipal, OH-Lucas - Toledo Municipal, OH-Montgomery - Vandalia Municipal, OH-Summit - Akron Municipal, OH-Summit - Barberton Municipal, OH-Summit - Stow Municipal, OH-Butler - Fairfield Municipal, OH-Butler - Hamilton Municipal, OH-Lake - Mentor Municipal, OH-Lake - Painesville Municipal, OH-Columbiana - East Liverpool Municipal, OH-Columbiana - Municipal, OH-Medina - Wadsworth Municipal, OH-Ross - Chillicothe Municipal, OH-Coshocton - Municipal, OH-Highland - Hillsboro Municipal, OH-Ottawa - Municipal, OH-Tuscarawas - Southern District Court, OH-Warren - Lebanon Municipal, OH-Lorain - Vermilion Municipal, OH-Franklin - Common Pleas, OH-Champaign - Municipal, OH-Wood - Perrysburg Municipal, OH-Butler - Middletown Municipal, OH-Crawford - Common Pleas, OH-Seneca - Fostoria Municipal, OH-Fayette - Municipal, OH-Seneca - Common Pleas, OH-Seneca - Tiffin Municipal, OH-Washington - Marietta Municipal, OH-Lucas - Oregon Municipal, OH-Greene - Fairborn Municipal, OH-Trumbull - Girard Municipal, OH-Adams - Common Pleas, OH-Marion - Municipal, OH-Erie - Sandusky Municipal, OH-Huron - Common Pleas, OH-Knox - Mount Vernon Municipal, OH-Muskingum - Zanesville Municipal, OH-Warren Court, OH-Warren - Mason Municipal, OH-Greene - Xenia Municipal, OH-Marion - Common Pleas, OH-Adams Court, OH-Lawrence - Municipal, OH-Shelby - Sidney Municipal, OH-Jefferson - Toronto Court #1, OH-Jefferson - Wintersville Court #2, OH-Jefferson - Dillonvale Court #3, OH-Trumbull - Newton Falls Municipal, OH-Hancock - Findlay Municipal, OH-Hocking - Municipal, OH-Madison - Municipal, OH-Pickaway - Circleville Municipal, OH-Ross - Common Pleas, OH-Union - Common Pleas, OH-Jefferson - Steubenville Municipal, OH-Delaware - Municipal, OH-Jackson - Municipal, OH-Lake - Willoughby Municipal, OH-Wood - Bowling Green Municipal, OH-Clinton - Common Pleas, OH-Fayette - Common Pleas, OH-Sandusky Courts, OH-Cuyahoga - Lakewood Municipal, OH-Cuyahoga - Lyndhurst Municipal, OH-Westerville Mayors Court, OH-Williams - Bryan Municipal, OH-Meigs - Municipal, OH-Gahanna Mayors Court, OH-Mahoning - Campbell Municipal, OH-Gallia - Gallipolis Municipal, OH-Harrison Court, OH-Huron - Municipal, OH-Licking - Municipal, OH-Scioto - Portsmouth Municipal, OH-Lawrence - Common Pleas, OH-Cuyahoga - East Cleveland Municipal, OH-Coshocton - Common Pleas, OH-Perry Court, OH-Hilliard Mayors Court, OH-Paulding Court, OH-Upper Arlington Mayors Court, OH-Wyandot - Common Pleas, OH-Gallia - Common Pleas, OH-Pickaway - Common Pleas, OH-Preble - Common Pleas, OH-Madison - Common Pleas, OK-DOC, OK-Tulsa, OK-Comanche, OK-Cleveland, OK-Rogers, OK-Canadian, OK-Garfield, OK-Payne, OK-Oklahoma, OK-Logan, OK-DOC - Supplemental, OK-District Court, OK-Beckham, OK-Cotton, OK-Custer, OK-Haskell, OK-Hughes, OK-Kay, OK-Lincoln, OK-McClain, OK-Wagoner, OK-Kingfisher, OK-Noble, OK-Pawnee, OK-Creek, OK-Mayes, OK-Muskogee, OK-Pottawatomie, OK-Seminole (Wewoka), OK-Sequoyah, OK-Washita, OK-Bryan, OK-Cherokee, OK-Craig, OK-Garvin, OK-Osage, OK-Ottawa, OK-Texas, OK-Caddo, OK-Carter, OK-Murray, OK-Stephens, OK-Washington, OK-Blaine, OK-Delaware, OK-Grant, OK-Jefferson, OK-Leflore, OK-Woods, OK-Marshall, OK-McCurtain, OK-Nowata, OK-Latimer, OK-Pontotoc, OK-Okfuskee, OK-Beaver, OK-Pittsburg, OK-Major, OK-Atoka, OK-Okmulgee, OK-McIntosh, OK-Ellis, OK-Pushmataha, OK-Roger Mills, OK-Adair, OK-Alfalfa, OK-Violent Crime Offender Registry, OK-Choctaw, OK-Coal, OK-Greer, OK-Harmon, OK-Harper, OK-Jackson, OK-Kiowa, OK-Love, OK-Tillman, OR-DOC, OR-AOC, PA-DOC, PA-AOC, PA-AOC - Common Pleas, RI-DOC, RI-AOC, SC-DOC, SC-DOC - Supplemental, SC-Greenville, SC-York, SC-Florence, SC-Anderson, SC-Pickens, SC-Dept of Probation Parole Pardons, SC-Georgetown, SC-Horry, SC-Lexington, SC-Richland, SC-Sumter, SC-Spartanburg, SC-Beaufort, SC-Dorchester, SC-

Aiken, SC-Cherokee, SC-Clarendon, SC-Colleton, SC-Edgefield, SC-Greenwood, SC-Jasper, SC-Kershaw, SC-Lancaster, SC-Laurens, SC-Oconee, SC-Orangeburg, SC-Allendale, SC-Calhoun, SC-Chester, SC-Hampton, SC-Fairfield, SC-McCormick, SC-Marion, SC-Berkeley, SC-Abbeville, SC-Dillon, SC-Newberry, SC-Bamberg, SC-Barnwell, SC-Williamsburg, SC-Charleston, TN-DOC, TN-AOC, TN-AOC - Supplemental, TN-Rutherford, TN-Davidson, TN-Meth Registry, TN-Hamilton, TN-Davidson - General Sessions Court, TX-DPS, TX-Dept of Criminal Justice, TX-Dallas, TX-Denton, TX-Bexar, TX-Fort Bend, TX-Guadalupe, TX-Collin, TX-Grayson, TX-Gregg, TX-Tom Green, TX-Montgomery - District Court, TX-El Paso, TX-Harris, TX-Smith, TX-Potter, TX-Comal, TX-Victoria, TX-Montgomery Court, TX-Jefferson, TX-Midland, TX-Rockwall, TX-Parker, TX-Brazos, TX-Waller, TX-Johnson, TX-Williamson, TX-Brazoria, TX-Galveston, TX-Kaufman, TX-Hunt, TX-Burnet, TX-Hood, TX-Cameron Court, TX-Bell, TX-Henderson, TX-Liberty, TX-Franklin, TX-Orange, TX-Wood, TX-Kerr, TX-Upshur, TX-Hopkins, TX-Travis Court, TX-Lamar, TX-Hopkins - District Court, TX-Lamar - Justice of the Peace Courts, TX-Liberty - District Court, UT-DOC, UT-DOC - Supplemental, UT-AOC, VT-DOC, VA-DOC, VA-AOC, VA-AOC - Supplemental, WA-Admin Office of District/Municipals, WA-Admin Office of Superiors, WA-AOC - Superior Index, WA-Pierce - Superior, WV-DOC, WI-DOC, WI-AOC, Sex Offender Registry, P.R.I.O.R.S, Foreign Nationals

### Florida Dept of Corrections

#### Offender:

Full Name: MESS, HANK  
 DOB: XXXX-04-27  
 Gender: MALE  
 Race: WHITE  
 Height: 5 9  
 Weight: 165  
 Hair Color: BROWN  
 Eye Color: BROWN  
 Provider: Florida Dept of Corrections  
 State: FL

#### Offense:

Description: COCAINE - POSSESSION  
 Offense Type: FELONY  
 Offense Date: 2006-03-05  
 Origin: Crime  
 County: PUTNAM  
 Custody: SUPERVISION TYPE: DRUG OFFENDER PROBATION  
 Community Sentence Date: 2006-11-22  
 In-Custody Date: 2006-11-22  
 Community Supervision Length: 0Y 18M 0D  
 Classification Status: SUSPENSE  
 Current As Of Date: 2009-04-01  
 Community Case Number: 1110600525  
 Data Type: 1  
 Verified Address: 130 ORIE GRIFFIN BLVD PUTNAM COUNTY JAIL PALATKA, FL 32177  
 Origin: Arrest  
 Scheduled Termination Date: 2008-05-21  
 Current Location: DAYTONA BEACH

### Putnam County

#### Offender:

Full Name: MESS, HANK  
 DOB: XXXX-04-27  
 Address: 136 SANTA BARBARA STREET  
 EAST PALATKA, FL 32131-0000  
 Provider: Putnam County  
 State: FL

#### Offense:

Description: ISSUING A WORTHLESS CHECK  
 DispositionDescription: ADJUDICATED GUILTY/DELINQUENT

Offense Type: MISDEMEANOR  
 File Date: 2003-03-10  
 Origin: Crime  
 Statute Code: 2208  
 Case Number: 11103001093YYA  
 Court Decision Date: 2003-06-25  
 Prosecution Decision Date: 2003-03-10

**Putnam County****Offender:**

Full Name: MESS, HANK  
 DOB: XXXX-04-27  
 Address: 136 SANTA BARBARA STREET  
 EAST PALATKA, FL 32131-0000  
 Provider: Putnam County  
 State: FL

**Offense:**

Description: GRAND THEFT AUTO  
 DispositionDescription: DROPPED/ABANDONED BY PROSECUTOR  
 Offense Type: FELONY  
 File Date: 2006-01-11  
 Origin: Crime  
 Statute Code: 3255  
 Case Number: 11106000089CFMX  
 Prosecution Decision Date: 2006-12-01

**Offense:**

Description: CRIMINAL MISCHIEF - MORE THAN \$200 LESS THAN \$1000  
 DispositionDescription: DROPPED/ABANDONED BY PROSECUTOR  
 Offense Type: MISDEMEANOR  
 File Date: 2006-01-11  
 Origin: Crime  
 Statute Code: 1957  
 Case Number: 11106000089CFMX  
 Prosecution Decision Date: 2006-12-01

**Putnam County****Offender:**

Full Name: MESS, HANK  
 DOB: XXXX-04-27  
 Address: 136 SANTA BARBARA STREET  
 EAST PALATKA, FL 32131-0000  
 Provider: Putnam County  
 State: FL

**Offense:**

Description: POSSESSION OF COCAINE  
 DispositionDescription: ADJUDICATED GUILTY/DELINQUENT  
 Offense Type: FELONY  
 File Date: 2006-03-07  
 Origin: Crime  
 Statute Code: 2620  
 Case Number: 11106000525CFMX  
 Court Decision Date: 2006-11-22  
 Prosecution Decision Date: 2006-03-14

**Offense:**

Description: USE OR POSSESSION OF DRUG PARAPHERNALIA

|                            |                                   |
|----------------------------|-----------------------------------|
| DispositionDescription:    | NO ACTION TAKEN BY THE PROSECUTOR |
| Offense Type:              | MISDEMEANOR                       |
| File Date:                 | 2006-03-07                        |
| Origin:                    | Crime                             |
| Statute Code:              | 2465                              |
| Case Number:               | 11106000525CFMX                   |
| Prosecution Decision Date: | 2006-03-14                        |

WARNING: Based on the information provided USA Background Checks searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched the personal identifiers (i.e., Name, SSN, Date of Birth, Address) listed for the subject in the above abstract. USA Background Checks does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of this report. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

#### Disclaimer

This report is furnished to you pursuant to the Agreement for Service between the parties and in compliance with the Fair Credit Reporting Act. This report is furnished based upon your certification that you have a permissible purpose to obtain the report. The information contained herein was obtained in good faith from sources deemed reliable, but the completeness or accuracy is not guaranteed.

\*\*\* End Of Report \*\*\*